

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

TELECONFERENCE BOARD MEETING MINUTES

May 5, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:35 a.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician
B. Bergier, Vice-Chair, Licensed Optician
B. Chandler, Secretary, Licensed Optician
A. Mansour, Member, Licensed Optician
P. Moore, Public Member
C. Newman, Public Member
E. Evans, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
M. Lee, Assistant Attorney General

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 10:30 a.m. and roll call was taken.

II. Declaration of conflicts of Interest

none

III. Approval of Minutes

B. Bergier moved to approve of the minutes of the Board meeting held on April 7, 2010. B. Chandler seconded the motion and it carried.

IV. Miscellaneous Matters

A. Director's Report –

1. State Tax form – Ms. Scott informed the Board that it is mandatory to complete the new tax form and to bring it to the next meeting.
2. Budget update – Ms. Scott informed the Board that the budget is on track with the mandatory reduction amount set aside.

MINUTES
May 5, 2010
Page Two

V. License Applications

A. Board member Bergier moved to accept the reinstatement application for Heather Farrington. Board member Chandler seconded the motion and it carried.

B. Board member Chandler moved to accept the reinstatement application for Shelley Bunning. Board member Mansour seconded the motion and it carried.

C.& D. Board Member Mansour moved to accept the establishment applications for ILori #7140 and 7136. Board member Newman seconded the motion and it carried.

E. thru K. Board member Chandler moved to approve the applications for Nationwide Vision # 107, 110, 124, 149, 157, 158, and 164. Board member Bergier seconded the motion and it carried. Ms. Scott informed the Board that this brings the Nationwide Vision total to 39 licensed establishments.

VI. Licensing Requirements Question

Ms. Scott informed the Board that the optician came from an unlicensed state and was unfamiliar with the laws of Arizona. The Board directed the Executive Director to send a letter to the optician to explain that he must meet the requirements set forth by law.

VII. Future Meeting Dates

- A. Jun 2, 2010 – teleconference
- B. Jul. 7, Aug 4, Sep. 1, Oct. 6, Nov. 3, Dec. 1, 2010

VIII. Future Agenda Items

Ms. Scott explained that she would update the Board on contact lens sales at the June meeting.

IX. Call to the Public

No one present

X. Adjournment

With no further business the meeting adjourned at 10:45 a.m.

Submitted by:
Lori D. Scott

Approved: Lori D. Scott
Date: 7/7/10

Executive Director